

## ***AGENDA***

**VPA Board of Commissioners  
Marketing Committee  
World Trade Center – VPA Conference Room  
September 26, 2006 – 10:15 a.m.**

The Marketing Committee will meet in open session at 10:15 a.m. Members of the Committee will immediately present a motion to go into a closed meeting in accordance with The Virginia Freedom of Information Act, § 2.2-3711(A)(5), to discuss the following:

1. Identification of the effects of specific shipline mergers and traffic patterns on VPA's current volume projections, involving prospective business where no previous announcement has been made and the discussion of proprietary information and data gathered by or for the Authority affecting or tending to affect the commerce of the ports of the Commonwealth under the provisions of § 62.1-132.4.

Following the closed session, the Marketing Committee will once again go into open session and discuss the following:

2. Certification of the closed session just held
3. Opportunity for public comment, if any

## **Adjourn**

### **Marketing Committee**

Deborah K. Stearns, Chairwoman  
Michael J. Quillen, Vice Chairman  
Robert C. Barclay, IV  
Joe B. Fleming

(There remains one vacancy on the Marketing Committee to be announced by the Chairman in the 11:00 a.m. Public Session.)